



LINDA LINGLE
Governor

LLOYD I. UNEBASAMI
Interim President and
Chief Executive Officer

Hawai'i Tourism Authority

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AGENDA

REGULAR BOARD MEETING HAWAI'I TOURISM AUTHORITY

March 23, 2009 at 10:00 a.m.

Hawai'i Convention Center, Parking Level, Executive Board Room A
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

1. Call to Order
2. Approval of Minutes (February 26, 2009 and March 6, 2009)
3. Report of the Interim Chief Executive Officer Relating to the Implementation of Tourism Strategic Initiatives
4. Discussion and/or Action to Approve HTA's Financial Reports for January 2009
5. Discussion and/or Action Arising from the Impact of Current Projections by the Council on Revenues on HTA's FY 2009 Budget
6. Discussion Relating to the Future of Golf Events in Hawai'i
7. Discussion Relating to the Planning and Conduct of a Retreat by the Hawai'i Tourism Authority Board of Directors and its Staff
8. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to wpong@hawaiiitourismauthority.org, by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.